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TRANSMITTAL AND DOCUMENT RECEIPT

HSCA

TO: MR. TED BARNETT, CIA SECURITY OFFICER
HOUSE SELECT COMMITTEE ON ASSASSINATIONS
HOUSE OF REPRESENTATIVES

FROM: Office of Legislative Counsel
Central Intelligence Agency
Room 7 D 35
Washington, D.C. 20505

29 AUG 76

THE DOCUMENTS LISTED HEREON ARE FORWARDED FOR:

INFORMATION	ACTION	RETENTION	LOAN
CONTROL NUMBER	DOC. DATE	SUBJECT (Unclassified preferred)	CLASS.
		<p>FONZI QUESTIONS FOR HCV 11112141</p> <p>NOTES OF PATRICK ORR XXXXXXXXXX 11112141-11112175</p>	S

RETURN TO CIA
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19607

RECEIPT

SIGNATURE (acknowledging receipt of above documents)

DATE OF RECEIPT

RETURN TO OFFICE OF LEGISLATIVE COUNSEL
CENTRAL INTELLIGENCE AGENCY
ROOM 7 D 35
WASHINGTON, D.C. 20505



- 1 - WHITE, RETURN COPY
- 2 - PINK, ADDRESSEE HOLD B
- 3 - CANARY, OLC HOLD BACK

BERNARD BARKER

SPENCER O. TERTELING

PERSONNEL FILE

SECRET

~~SECRET~~

Terminated 7/31/66

-- Contract info and check list 5/6/60 WH/4 Division

Case officer - Martha R. Tharpe

For project JMARC salary \$300 per month

Will act in capacity of local representative of Cover Group working with numerous contacts at all levels in sensitive political action project under direction of Senior Case Officer on Project JMARC.

-- 3/27/61 Extension of contract

Terteling's contract extended one year.

-- Memo 8/17/60

Amends contract to increase compensation from \$300 per month to \$400 per month, effective 9/1/60.

-- Statement by E. Howard Hunt 9/21/61

[Terence S. Crabanac⁰³] requesting new rate of compensation of \$500 per month, commencing 11/1/60. (Retroactive)

-- 5/10/62 Memo

Extends contract for one year effective 4/4/62. Signed 03
for Willaim K. Harvey, Chief, Task Force W

-- Memo 8/22/63

Extends contract for one year.

-- Memo 2/28/64

Extends contract for one year for Spencer Terteling and Frank W. Zwerklung.

-- Dispatch 2/17/65 UFGT-11199

Extends contract for one year.

-- Memo 8/19/66

Extends contract which expired 4/4/66 to be extended thru 7/31/66 and terminated 7/31/66.
Terminal bonus-\$1,500 and cost of round trip air fare \$157.

SECRET

5/1 2 VICE 5

BERNARD L. BARKER

201-251689

VOLUME I

11/12/60

CGO 7792

SECRET

DELETIONS:

- AF Personnel - Idens to HAVA-3245 1/20/60
- CIA cbl to []? 1/14/60 (Liaison with INS and Air Force)
re: exfiltrating Barker
- Cia cbl to []⁰³ 1/15/60 Liaison with INS and FBI
re; exfiltrating Barker
- FBI information: (Liaison)
CIA cable to Havana 10/15/59
" " " " 10/16/59
" " " " 4/5/59
- Third agency
INS information 7/14/59

FILE:

- Request for approval 4/2/59 f
from WH/III/Carib/FI/[]
Case officer: []
Use: POA requested on Priority basis to allow station to utilize Barker as source of info on Communist penetration and control in the Cuban Govt and military forces. A full OA will be requested as soon as the station submits Barker's PRQ's Parts I and II.
- cbl OUT 72290 9/21/60
Amclatter-1 somewhat restless. Had proposed to Bender he might be utilized one of our training camps In view Twicker assignment MASH as AMRASP Ops officer believe Amclatter 1's best utilization assistant to Twicker.
- Dispatch 9/12/60
Indicates that prior to May 1960, Barker handled out of KUJUMP office. Patrick Karnley was his case officer at the time.

1/1/61

SECRET 14112144

- Memo for the record - RE: meeting between Barker, Tony Varona, and Douglas - No date

Varona lodging complaint regarding Barker. Barker treating all the FRD leaders alike. Objects to Barker's attitude. Barker's introduction to him "not correct." Objects that there is no hierarchy in FRD because of this attitude of group dealing.
Barker "spoiling" Artime.

- Cb1 OUT 75392 5/13/60

RE: Meeting of newly formed FRD in NYC. 4-man exec committee: AMHAWK, AMWAIL, AMPLAM-5, AMBIDDY would pass on all personnel assignments to FRD. Bender group would retain veto power. Request AMCLATTER ask AMHAWK whether Peleaz and Canizares brothers to be assigned FRD and if so what position.

- Cb1 IN 38064 5/11/60

Indicates CIA to maintain continuity of contact with WAILS, AMBIDDY group, et al thru AMCLATTER -1

- Contract information and check list for [Spencer O. Terteling] 03
5/6/60

- 5/4/60 Request for approval or investigative action for Bernard Barker

- Cb1 OUT 69936 4/20/60

During last Bender- AMBISSY-AMCLATTER meeting AMBIDDY mentioned again his Mexicana short-wave broadcasting effort. Pls have Amclatter follow thru soonest after his return from NY. Would like to know cutout between AMBIDDY and Mex radio station, location, script write political line, etc.

- IN 32610 4/28/60

Amclatter reports receiving letter from person who said he had been approached by (Deleted) agent in Miami to "join their group."

- 4/9/60 OUT 63008

Amclatter to get certain info from AMWAIL and AMBIDDY-1 such as budget estimate for political ops, report on recent trips, etc.

- IN 23115 4/6/60

RE: establishment of Amclatter-1 as Frank Bender representative in Miami. Amclatter given security briefing and instructed to move his residence soonest. Request standard agent contract for him

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BERNARD L. BARKER

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201-251689

11112148

VOLUME II

-- IN 2670 1/24/61

Request OA renewal for Clara Elena Fernandez Collazo de Barker to be used as translator.

-- POA and PRQ part I 3/13/61 approved

Cs Ofr: Joe Piccolo- Clara Elena to be sued as translator to help husband in JMATE activities. Husband is contract agent with projec

-- IN 1569 3/1/61

Barker repting re: meetings in NYC with AMBIDDY, AMJAG, etc.

-- 6/20/61 Memo by Howard Hunt RE: Barker

Barker contacted Hunt "as a last resort" to give onformation regarding high-ranking Castro officer in Miami to negotiate relese of Brigade prisoners for \$40,000 per head. Hunt says Barker no longer being "case officered" but handled administrativ by [redacted] Hunt suggesting Barker should be used; PW should pick him up. ⁰³

-- 7/17/61 Routing slip

Note: "Suggest case officer be designated to handle subject" Underneath this [Toomey's] name is written. ⁰³

-- Memo re: Barker 7/17/61

Indicates Barker in Washington as of this writing tat Hunt's suggestion to try and work out citizenship problems. Barker worked for Cuban Police dept in 1950, but in contact with Mr. Spears, FBI rep at the AMEMB, Havana, and also worked with Treasury Dept officials to breakup two narcotics rings operating between Florida and Cuba. Indicates Barker currently traveling on Cuban passport and is in US as an SP paroled to Bernie Reichardt.

-- Memo Info from Barker 7/17/61

Barker with info from ten Brigade representatives in Florida negotiating tractor trade deal for prisoners. Prisoners well fed and morale high but bitter toward US which failed to support them militarily.

-- Memo for the record re: citizenship of Bernard Barker /s/ [Toomey] ⁰³

[Toomey] ⁰³ and Hunt conferring with General Counsel's office and ATien affairs office re: Barker's citizenship status.

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-- 9/1/60 Dispatch UFGA-2237

RE: Barker's plan for ransom of Brigade prisoners.

-- Extract WAVE-01335 2/13/62

Amclatter-1 considered to work with Dom. Rep intel service.

-- OUT 59587 3/9/62

Barker desires travel Caracas to accompany prize fighter he manages. Parole expired 1/17/62 and now he w/out status. Travel will allow application for immigrant status.

-- Dispatch 9/17/62 UFGA-5787

GYROSE/KUWOLF/Operational Barker progress report from COS JMWAVE for August 1962

Barker effected contact with Aldo Vera Serafin and will develop regular access to this group. Provided on-the-spot telephone coverage of DRE strike against Havana, etc.

-- Dispatch GYROSE Barker progress report for september UFGA 6209 10/17/62

Barker investigated Dr. Orlando Bosch Avila; Aldo Vera; Alpha 66 with a verbal report on Veciana

-- Dispatch UFGA-6660 11/19/62 Progress report on Barker

Investigations by Barker:

Following lead from Frank Fiorini, a Navy F8F fighter was located, owned by Alex Rorke, being prepared for raids over C

-- Dispatch UFGA-6937 12/18/62 Progress report on Barker

Investigations by Barker:

Investigation in Alpa 66 sector, ground work for future checking was laid in conversations with Santiago Alvarez, Jrm one of boat crews involved in these operations

General:

Appearance of newspaper "Denuncia" has adversely affected the CRC and has been widely commented on in this area as an alignment of gangster groups to the Revolutionary Council. Morale of Cuban colony even lower than at end of last month.

-- Dispatch UFGA-7278 1/18/63 Progress report on Barker:

Barker ordered to have no more contact with AMBIDDY-1 without specific authorization from JMWAVE to scuttle any rumors that the Brigade had reestablished contact with CIA. AMBIDDY-1 given same instructions.

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Meetings held in early December involving more aggressive Cuban intervention in the anti-Castro effort and relocation of leadership to Central American country, ended up in bickering over the future position of Dr. Miro Cardona.

Provided info re return POWS Enrique Llaca and others.

December highly emotional month for Cubans, view Cuban situation as being of international significance. Orange Bowl speech brought several impressions;

- tacit recognition of Miro and CRC by US govt.
- recognition of thesis of Betrayed Revolt
- places emphasis for revolutionary effort against Castro on internal upheaval reinforced by economic sanctions.
- avoided time element in Castro overthrow
- "Flag incident" is source of arguments over whether it signifies a hard line US policy or just comparable to previous statements.

These policies accepted in general except with rightist reactionary elements known as the Palm Beach crowd, who are developing program of attack against US administration on points of Agrarian reform, land redistribution.

- UFGA-7744 2/25/63 Barker progress report January 1963

Reports operations conducted by Alex Rorke and Frank Fiorini after forays into Cuba. Gives info on private initiative of US nationals in Cuban revolutionary effort. Gave advanced info on projected strike against Cuba during early part of Feb. by Alex Rorke.

Llaca responsible for one major rift within the Brigade

Establishment of office of state Dept in area raised morale of exiles; seen as indication of new US effort

- UFGA-8072 3/18/63 Barker progress report February

Forecast of an air raid on Cuba being planned by Alex Rorke was cabled with news of an infiltration and caching operation completed in late February by Frank Fiorini and Bill Johnson.

- UFGA-8527 4/19/63 Barker progress report March

During last week of month took annual leave to Puerto Rico for cyover business.

Over past several months, attempted to limit direct contact among Cuban exiles. Barker shown value of using trusted cutout to procure reports without target being aware info passed to CIA. Impossible to keep informants coming to Barker to give info they wish to have passed on to govt.

- List of cables #2739 AMCLATTER-1 (Frank Fiorini) "Background to alleged aerial strike over Havana during night of April 1963."

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UFG #2619	(Frank Fiorini)	"Report that Brit. authorities may have arrested Cdte Evelio Duque."
2637	"	"Possibility of another raid by Cuban exil. against a ship target in Cuba."
2645	"	Return of the Omega II to the Fla area
2651	"	Intended course of Violin III upon depart. Nassau
2653	(Carlos M. Pel-eaz, Carlos de Jesus Hernandez Hernandez)	Movement to request return of Brigade 2506 flag
2677	(Pedro Martinez Fraga)	Report that Tony Varona is seeking support as replacement for Jose Miro Cardona

-- UFGA-9101 5/21/63 Barker progress report April

On annual leave 4/5,8,9 and in Puerto Rico assisting in cover career as manager of Doug Vaillant, who was knocked out in his championship bid 4/7.

Tempest created over handling of demise of AMBUD-1 (Miro)

-- List of cables for May 1963

UFG #2781	(F. Fiorini, Jose "Pepin Bosch)	Agreement of Fiorini to participate in air strike on Cuba.
2901	Fiorini	Request by Venez. Natl Bank th Fiorini purchase arms for him.
2922	Martinez Fraga	Poss. cooperation between Varo Artime, and exiles

-- UFGA-9745 6/27/63 Barker progress report for June 1963

Martinez Fraga to provide info on CRC from vantage as general secretary

Fiorini repdly received phone call frm Gen Clare Chenault, Jr. from California re participation in anti-Catro effort. Asked Fiorini about different orgs in area, Fiorini put Artime's at top of the list. On second call, Chenault suggested Artime seek aid from Chinese nationalists in Washington, using Chenault's name. Fiorini promised to ass this on to Artime.

-- Lsi of Cables for June 1963

UFG # 3006	(Fiorini, Marcos Diaz Lanz)	Planned raid on Cuba by Dia Lanz brothers
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(UFG) 3108 (Fiorini) Current acty's Fiorini

-- (UFGA) 10234 7/26/63 Barker progress report for June 1963

Martinez Fraga to submit info on voluntary basis

-- Memo 8/21 63 from Howard Hunt to Chief, Finance Division

Indictes Hunt requesting repayment for \$500 given to
 (Spencer O. Terteling) and not previously claimed for
 reimbursement to Hunt. Hunts former administrative
 asst at JMWAVE, [redacted] found receipt dated 5/1/61
 to (Terteling.) 03

-- Dispatch (UFGA) 10794 8/29/63 Barker progress report for July 1963

Intelligence prodn: Cables

(UFG) 3155 Alleged support of Cuban exile activiites by
American firms

3221 Withdraal of MRR form residual CRC

3290 Poss aircraft bomb & leaflet raid on Havana

3315 New Diaz Lanz brothers' plan for bomb and leaflet
raid on Cuba

-- (UFGA) 11277 9/20/63 Dispatch Barker Progress report

Intelligence prodn:

(UFG) 3359 Rescheduling of air strike and leaflet raid on Havana
8/8/63

3403 Creation of Junta de Gobierno de Cuba en exlio

3414 Air strike ofer Santa Clara, Las Villas on 8/15/63

3443 Plan to bomb a soviet-made PT boat in the service
of the GOC

3462 Poss. raid on Cuba by Eddie Arthur

Note: W/ cooperation of Fiorini able to keep JMWAVE informed of
 activities of Diaz Lanz brothers in their ttempts to mount air
 raid over Cuba. JMWAVE, in turn, passed info to local security
 agencies in time to thwart plans. Also turned up possible operat
 nal lead toward penetration of Julio Lobo's activities.

-- (UFGA) 12540 11/19/63 Dispatch Barker progress report

Intelligence prodn:

(UFG) 3594 Successful bombing mission and leaflet drop
 in Camaguey Prov, by MIRR

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- UFG-3607 Identity of aircraft dealer who supplied two P-51 aircraft for poss. air strike against Cuba
- 3678 Plans of MDC to attend the Christian Demo Congress in Strasbourg; reorganization of MDC executive
- 6097 copies of resolutions of Cuban Military tribunals
- 3806 Establishment of Marti Clubs by Dr. Carlos Marquez Sterling
- 3871 Cuban exiles interested in activities of Paulino A. Sierra
- 6553 Relationships between Sierra and some Americana natil
- 11975 Opinions of Ramon Villeda Morales on AMBIDDY-1 related acty's and AMBANG

-- UFGA-13527 1/21/64 Barker progress report November-December

Intelligence prond:

- UFG-3986 Reinaldo Pico - Unification of activities by Manolo Ray
- 4004 Cover Sheet Data
- 4041 Reinaldo Pico Plans of Ray and Cisneros to infiltrate Cuba for JURE
- 4161 Mrs. Molina Poss. that Communal Dining Halls will l established in Cuba.
- 4183 Fiorini Poss that Harvey Manning participated in air strikes over Cuba.

Barker to start basic tradecraft raining for possible Principal Agent role in FI or CI operations.

-- Blind memo (partial) in file -

Barker recruited by author in Havana. "Puppy-dog loyalty " to case officers. Lack of discretion vis a' vis belligerent Americanism

-- 2/14/64 IN 20135 Cbl from JMWAVE

Barker's name repdt on 11/25/63 as appearing on sepcial CIS censorship list. Conducting investigation into nature of list. Arrangements set up with postal authorities to open letters - foreign mail destined Prudencio Duenas Robert. Also intercepted mail destined for 852 SW 13th Ct, Miami; Ricardo Cuervo Martinez

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-- Cb1 from JMWAVE 2/26/64 IN 27359

Barker fell under suspicion as possible CIS agent due presence his address in censorship list maintained by CIA Havana Barker under discreet investigation. Asked to prepare list of contacts in US and Cuba. Submitted extensive list of contacts in US; small list of persons in Cuba. Plans intercept mail of Barker's; will be under surveillance; Barker's training will be held in abeyance.

-- 4/25/64 IN 69154

Barker successfully completed polygraph; other investigations indicate nothing derog. Wish training to be scheduled.

-- UFGA-15349/01 4/16/64 #66810

Results. polygraph:

Never worked for any other govt

Has a great deal of affection and respect for AMBIDY-1.

Knows the following CIA men by true name: [redacted]

[redacted] Howard Hunt; Art Avignone. [redacted]

-- Memo 7/6/64 from Desmond Fitzgerald

Requests training for Barker in NY, 7/20/64-8/21/64

-- Photostats of documents for Barker:

-- Card of Identity and registration, Foreign Service of USA #411 CI-5275

Vliad until 7/28/49. Issued 7/29/47. Occupation listed as importer.

-- US Temporary Entry permit V-47764; admitted 11/25/53, NY, NY. Mother: Mrs. John English. Traveled on affidavit, sworn that he is stateless

--UFGA-16973 7/24/63 from COS JMWAVE

Indictes Barker had been target of wrath of Cubans after Bay of Pigs, esp. since he staunchly defended US action or lack of action. Because of Barker's prior overt relationship w/ CIA, his statements considered leaks or deliberately twisted in community. Forced to strengthen cover as prize fight mgr; backstopped by cover as translator & consultant for firm

-- UFGW-4508 11/9/64

Barker granted POA 8/7/64

-- Cb1 IN 65292 2/9/63

Barker informed by Carlos Hernandez that Hernandez invited to join

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11112153

tnew org id Brigade members under Napoleon Vilaboa, who is Nazi sympathizer according to Hernandez.

-- Memo - UFGA-2577 10/26/61

Discussion w/ Miro = Miro yearns for good old days of Frank Bender and Eduardo Hamilton

-- Dispatch UFGA-2577 10/27/61

Finds friendly attitude of Miro to Barker as suspicious - Miro evidently has some "ulterior motive"

-- TDCS DB-3/654,021 4/3/63

Violin III one of five boats participating in raid on Cuba. Boat detained by British authorities off Anguila Key. Among those aboard was Evelio Duque Miyar. Info from Fiorini - Given perhaps because of concern for raiders, or as smoke screen.

-- TDCS-DB-3/654,834 5/28/63

5/24/63 Manuel Antonio de Varona told close associate in CRC that he planned to see Manuel Artime in Nicaragua. Would meet halfway, if Artime willing. Will use good offices of Miguel "Cuco" de Leon or Somoza. Info from Pedro Martinez

-- 8/14/63 Memo UFG 3403

RE: Creation of JGCE - Indicates group advanced \$650,000 for its organization and maintenance costs. Lists officers. Two names red-lined: Felipe Rivero Diaz and Reinaldo Pico. (Pico known Barker associate)

-- TDCS DB-3/656,590 9/12/63

Info from Bill Johnson

Re: previous report that Cuban exiles planning strike involving two rocket armed P-51 aircraft, which were to stage from an airfield in Georgia, used by agriculture fumigation aircraft. Johnson reports two aircraft (P-51) being sold for \$16,000 to Johnson from Aero Enterprises, Inc. of La Porte, Indiana. Ships h no equipment and are not armed. Johnson has napalm loaded drop tanks which he will attach in La Porte.

-- IN 60949 11/14/63 from JMWAVE

Barker reporting re: pesisitent rumors that AMBANG-1 produced defection of Carlos Franqui. Defection allegedly engineered from France where Franqui now living like "pasha". Franqui received from \$250,000 to \$300,000. Defection part of operation to include others - Juan Almeida, Hube Matos, Regino Boti and others.

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Subsources were Pedro Martinez Fraga, Carlos Peleaz, Miguel A. "Cuco" Leon, Alberto fernandez. Reflects general tenor in Cuban community that US worked deal with Soviets to back Castro overthrow and establish Tito-type Commie govt to be recognized immediately by US, and return of Cuban exiles - To be presented before next election.

-- IN 60955 11/14/63 from JMWAVE

Barker received info from Miguel "Cuco" Leon that Mrs. Eusebio Mujal, former CTC labor Secy, had been approached by US agency, with request that she send her relative, Regi Boti, member Castro cabinet, a memo offering him provisional Presidency of Cuba if he would act agasint Castro.

-- TDCS DB-3/661,202 5/13/64

Info from AMCONCERT - 1 and Barker thru Hiram Gonzalez.

Info that Menoyo in Cuba, departed May 4. Message arrived from Cuba May 6 that Menoyo arrived safely in Cuba 5/2/64. Subsequent to his arrival other SFNE members were infiltrated.

-- TDCS DB-315/00134-64 7/15/64

Info from Fiorini & staff agent who spoke with Robert Iba

7/14/64 MIRR led by Orlando Bosch, planning to make an overflight of Cuba on the night of July 14. A twin Beechcraft, owned and piloted by American named Jack, to be flown from Orlando to Lone Key, FL. Accompanying Jack will be unknown Cuban co-pilot, Bosch, and Cuban who made bombs.

Jack took Fiorini, Johnson and Mike Rafferty on flight in Beechcraft on 7/11. Canvassed landing facilities at Chub Key, Treasure Island, and Great Abaco Island for MIRR. Jack Wright - name of pilot.

-- Message - 12/12/64 IN 41279

Barker approached by friend, Ricardo Zarogosi who claimed he would assassinate Castro about 12/20/64. Repdly affiliated with Rolando Masferrer and anti-Duvalier Haitians.

-- TDCS DB 315/00379-65 2/3/65

Info obtained from friend of Johnson - Miami businessman. Bill Johnson, American pilot who arrnges support aspects of air strikes against Cuba by Orlando Bosch's MIRR, said that Jack Wright on first leg of air strike over Cuba when his plane crashed while attempting to land at Freeport 2/2/65. Boat with ammunition and supplies was waiting for the plane to arrive, cargo was then to be transferred to plane. Johnson asking Bosch for \$3000 to keep Mrs. Wright quiet. Johnson said Wright had flown same plane on 1/17/65 when MIRR bombed Niagara Sugar Mill in Pinar del Rio Prov.

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-- TDCS DB 315/00550-65 2/16/65

Info from Barker thru Frank Fiorini

Fiorini said MIRR planning another air strike over Cuba 2/16. Johnson told Fiorini, that he and Mike Rafferty had had a heated argument about Orlando Bosch on 2/15 because Bosch wanted his pilot to bomb the city of Havana. Johnson and Rafferty tried to advise Bosch against such an operation but Bosch refused to be dissuaded and instructed his pilot to make the mission. Unidentified American and Cuban co-pilot agreed to make the raid for large sum of money. Fiorini said that Bosch had a B-25 hidden in the Northern part of FL.

MIRR announced 2/13 that plane bombed and strafed Bahia Honda sugar central on Cuba's north coast 2/13. On 2/16 MIRR claimed a B-26 flew over Cuba for 21 minutes and did not draw ground fire. Napalm bombs of 100lbs each and a 200lb high explosive bomb and phosphorous incendiary devices were allegedly dropped.

-- TDCS DB-315/00576-65 2/18/65

2/17 Fiorini said Bosch agreed to let Cuban pilot fly mission scheduled for 2/16 instead of the American pilot. Plane purchased in Tucson, Ariz, not Texas, as previously reported. Johnson received unidentified sum of money from Bosch 2/17.

-- TDCS DB-315/00652-65 2/24/65

Info from Johnson

Johnson said 2/20 that MIRR making 180 lb ash can bombs for subsequent raids. Johnson says Bosch still plans to bomb Havana. Johnson's interest purely mercenary. Johnson alleged planes leave from US. When Tampa mentioned, Johnson said, "You're close." Jack Griffin, Dan Shaw also mentioned as American pilots involved

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BERNARD BARKER

201-251689

VOLUME III

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1112156

-- NEWS ARTICLE Wash Post 3/11/74

Helms quoted as saying Barker was fired in mid-60's for involvement "gaming and criminal elements." Statement reportedly untrue, accord to Barker's aty.

-- Memo for the Record 4/19/74

Limited release of Barker and Eugenio Martinez from secrecy oath for discussions with lawyer, Daniel E. Schultz.

-- Memo for record 6/21/72

Conversation of Chris Hopkins with David Morales re; Barker. Morales said [redacted] recruited Barker in Havana in 1959 as a sup rt agent. Howard HUNT became Barker's case officer on CA matters at JMWAVE station. Morales says Barker will tell authorities everything he knows. Because he is usch a loudmouth Morales recommended he be terminated in 1962.

-- UFGA-25825 8/26/66

Re: Termination of Barker - Carried out in amicable fashion. On 8/12/66 digned termination of Secrecy oath. Termination bonus amounted to three months net salary \$1453.17. and cost of air fare from Miami to Chicago.

Barker's intelligence reports :

Re: photos of grain silos, 3/9/66, UFG 8015
Activities on behalf Fulgencio Batista, 2/9/66 UFG-7951

-- 1/11/66 UFGA-24268 Progress report for Barker

Barker continued to serve as contact point for Cuban exile matters. Large number of contacts within Cuban exile community, and others -- suspected underworld characters. Acting as refugee debriefer.

-- UFGA-24306 1/14/66

Barker reporting re: Roberto Alejos Arzu, wealthy Guatemalan emigre in Miami

-- TDCS DB-315/03317-65 10/13/65

info from Barker thru confidant of Julio Garceran Del Vall Souza - Roberto Alejoz Arzu interested in overthrowing Guatemalan govt in spring 1965.

-- UFGA-20475 3/23/65 PRQ Part II

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Contact: Regular contact of FBI. Original recruitment handled by [redacted]

VPJ

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** List of case officers: Blacked out

Barker completely dependent of CIA salary.
 Cover: handled by AMBLINK-1 who knew Barker in Cuba. Currently being handled by CI branch of WAVE station reporting on exile activities with emphasis on info concerning impending raids against Cuba Working for CI since Jan 1965.
 Barker paid \$125 weekly plus reimbursement for expenses.
 Barker has a great love of "the game" but tends to favor less covert aspects of operations.
 Could pass for American or Cuban.
 Granted CSA on 5/9/60. When discovered he is not Cuban citizen, processed for POA and OA. POA granted 8/7/64.

-- UFGA-20209 3/9/65

Barker progress report for February 1965

Intelligence prodn:

UFG-6635 Fiorini Alleged Abortive raid over Cuba by MIRR
 WAVE8261 Ransacking of AMIBIDDY-1's house.
 UFG-6710 Fiorini Planned air strike against Havana by MIRR
 WAVE8419 Addtl info on ransacking of AMBIDDY-1's house.
 UFG-6727 Fiorini Decision of Bosch to use Cuban pilot on MIRR's air strike of Havana.
 WAVE8521 Addtl info re ransacking of AMBIDDY-1's house
 UFG-6747 Fiorini Insistence of Bosch that MIRR bomb Havana.
 & Johnson

Barker in almost daily contact with AMBLINK-1. Barker has theory that Castro may be using the bolita racket to fund agents in the US Two Cuban mulattos have hit the bolita numbers frequently for large sums of money. Barker trying to ascertain their identities. Barker has been cautioned not to delve too deeply into matter because he may become involved with local underworld elements who may take drastic action against him in belief he is working for police or FBI.

-- Cbl IN 48700 from JMASH 11/28/60

Barker talked with Sanjenis who accused Goudie of sabotaging military effort and of putting loyalty to AMWAIL above AMRASP interests.

-- Unidentified Memo to "Bill" (incomplete, author unknown)

Indicates info that NYT (New York Times?) believe that Watergate, the break-in at the Chilean Embassy and attempt to beat up Ellisberg on Capitol grounds all related. Believe Barker is the "key man".

Next doc - [] (T) - [] (P.)

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-- TDCS DB-315/02005-65 6/11/65

Info from Aton Consta^o Palau thru Cuban policeman to Barker

Comando team of Americans and Cubans being formed in Miami with Gerry Patrcik Hemming and Odelio Garcia Derizanz under leadership of Palau and Ramon Escarda Rubio to be used by Dominican general Antonio Imbert Barreras ti topple leader of rebel forces. Backer described as American lawyer living in Miami.

-- TDCS DB-315/01860-65 5/29/60

RE: preliminary activities of Miguel Alayon for bombing raid on Cuba. Alayon purchased 100 lbs of dynamite from Roberto Lopez Marrero

Info from source who talked to Alayon. Protecting name of source due to local ops climate and ops security.
(Fiorini)

-- TDCS DB-315/01628-65 5/13/65

"Mimo" making bombs for MIRR in probable attempt by Bosch to conduct air strike over Havana.

-- UFGA-21355 4/30/65

RE: Receipt of telephone calls by Barker -
Barker reported on 4/19/65 that he had received 4 phone calls that evening from an unidentified source threatening to kill both his wife and himself. Caller spoke fluent English and used extremely vile language. At one point identified himself as Jerry Walker, prob fictitious. Pico had also recently received number of threate-ing phone calls by someone who spoke fluent Spanish

-- UFG-7024 4/15/65

Barker report w/ info from Mike Rafferty, assoc. of Johnson, that Melvin Hayes believed arriving in Miami to pilot aircraft for Bosch. Hayes first became associated w/ Bosch thru Frank Swanner.

-- UFG-6809 3/10/65

Barker report w/info from Jack Griffin denying any recent participation in piloting aircraft for MIRR. Admitted having served Bosch in September 1963 when he participated in two air strikes. Broke off with Bosch in November 1963 after US authorities notified him to refrain from engaging in counter-revolutionary activities.
Blames Johnson for spreading misinformation about him.

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PAULINO SIERRA MARTINEZ

201-739652

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-- Bio data sheet INS 1/18/68

Employment:	Union Tank Car Co.	Intl Advisor	3/62-11/65
	F.Littell Mach Co.	Asst to Pres	11/65-6/66
	Bankers and Merch	Dirt. Int. Dept	6/66/-2/67
	Cook Cty Lib	Int. Lib.	2/67- pres

-- Cbl 9/3/64 IN 67234

Indicates Sierra left Guatemala 8/20 for the US via Belize.

-- UFGA-14603 3/12/64 Xtract

Sierra alleged to have been in Guatemala, Costa Rica, Nicaragua, and Mexico sometime in January 1964.

-- UFG-04707 3/7/64 Xtract

Re: Sierra;s recent trip to Latin America and conversation with Mjr, Tomas Cabanas Batista, about Sierra's readiness to form Cuban Liberation army.

-- UFGT-06553 10/25/63 xtract

Sierra allegedly receiving funds from American named Van Gorkon.

----UFGA-14012 2/12/64 xtract

Sierra reptdly head of indep. anti-castro org known as "Junta" of a govt og Cuba in exile.

-- Dispatch UFGA-12627 11/20/63

Attached reports re Sierra. Inquires as to info on Chicago economic interests reptdly backing Sierra; and re American Educational League, Los Angeles.

Attached CAS 63-154 11/20/63 :

"Although he has been somewhat ubiquitous among Cuban exile leaders in Miami since March 1963, still remains something of a mystery-man in terms of his own background in Cuba, in terms of his menas of support, and indeed in terms of his long-range objectives."

Legend of large gambling interest backing bolstered by large deposit in Miami bank and advancement of modest sums to several groups.

Disintegration of CRC in April 1963, exiles looking for new unity formula. Sierra's boast of backing w/out ties to US apron strings would be particularly appealing.

Coalition ,ostly with FIGHTER Wing groups, also sought left wing - Approached Alpha 66 in May 1963 in search for "action"

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assets; also listed Santiago Alvarez of Comandos L among members of JGCE. In August planned to recruit Edurado MOR Ruiz, action type. Early October, made pact with Aldo Vera Serafin, s MAPA group to use Vera's mother ship, also purchased two-man sub.

No indication of anti-Castro assets in Cuba. Reptd that JGCE Promoting Committee dissatisfied w/ Sierra in late August 1963, and wanted to replace him, nothing has been done. Repts indicate Sierra stil "guiding spirit". Sierra has not succeeded in attaching major groups, though secured some large names, Alberto Garrido, and Bacardi Pres. Jose M. Bosch Lamarque amon them. Question remains how long Sierra has managed to remain in the exile political scene so long. "Perhaps his mysterious backers are providing him with sufficient funds to keep the pot boiling for the present."

- UFG 03847 10/15/63 xtract

Sierra's group made pact with 201-326634 for collaboration raid against Habana Oil refinery.

-- TDCS DB 3/658,399 12/11/63

12/1/63 Sierra said he just returned from Chicago w/ instructions from patrons to coordinate plans and select eleme for war against Castro. Mael Lozano , Sierra's confidant, to be in charge of preparing meetings since Sierra to depart 12/5 for S. America. Intended to put Mjr Tomas Cabanas Batista in charge of military. Another source said Sierra recently summoned to Chicago, accused of throwing away \$50,000

-- UFG-4039 11/14/63

Lozano Pino repts Sierra's group intends to institute suit over seizure of PITUSA I by govt agents, confiscated while transported by Dennis Lynn Harber.

-- UFG 4175 12/2/63

Info from Aurelio Nazario Sargent, indicates 11/7/63 Sierra winding down affairs folloving stormy session with atty repres enting Amerinca financial interests. Monies and supplies to be turned over to SFNE-Alpha 66-MRP alliance. Sierrra was accompanied to Chicago for meeting with atty by Armando Fleites Diaz of SFNE

-- UFG 04036 11/14/63 extract

RE: Lozano Pino's separation from organizing committee.

-- UFG 3907 10/23/63

Tomas Cabanas Batista rptd that Lozano Pino contacted him

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re Sierra offer to lead military for group.
Met in early Sept 63 at home of Carlos Nunez Perez,
Coral Gables. Also present: Jose Pepin Bosch, Ignacio Rivero
Hernandez, Felipe Riverp Diaz, Lozano, Tulio Diaz Rivera, Sierra
Sierra told of backing by several Amer. Companies,
including SearRoebuck; Jose Ignacio Rivero repled
pledge of 15,000 soldiers- Spanish Foreign Legion.
Cabanas said he knew Sierra had designated Gilberto Rodriguez
Fernandez to be commander of military forces of Sierra associate
group. Cbanas said he would not accept assignment until given
definite assurance of consent of US govt.

-- 00 A(S) 3,258,900

Info from Cesar Blanco Gutierrez DPOB: 9/9/21.
See DCD docs.

-- 00 A (S) 3,255,815

Blanco and Sierra had been approached by Gamblers from the
west to work with them. Browder repled contact of Sierra
by W. Troll, trying to get around to point of offering
Sierra economic backing,.. (Memo not complete)

**

-- 3/11/63 Cuban Bar Assoc of Illinois

Re: meeting 4/11/63 ? with Sierra, VP of assoc. RE;
pffer of \$10 million in backing for guarantees of gambling
concessions in Cuba after successful Castro ouster.

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PAULINO SIERRA MARTINEZ

THIRD AGENCY DELETIONS:

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FBI:

1/28/64	Paulino Sierra Martinez	Chicago	
1/25/64	"	Miami	105-8013
3/12/64	Gilberto Rodriguez Fernandez	"	100-14102
7/28/64	Legion Baragua	"	
2/28/64	JGCE	"	
11/14/63	INTERPEN	"	
11/26/63	JGCE	"	

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PAULINO SIERRA MARTINEZ

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DCD FILE

A 14-25-96

4144 North Clarendon Street
Chicago, Illinois

Subject was with Union Tank car Co

Now: International and Foreign Librarian at Cook County Law Library
2900 Chicago Civic Center
Chicago, Ill 60602

-- Docs. relating to Passport application 3/22/73

for travel to Latin America for 2-3 weeks for vacation.
Most recent passport issued 2/27/69 at Chicago, IL.

-- 1/31/73 Domestic Contact service request for security check,
for Chicago/J.R. Watkins

-- Interoffice memo 5/9/68 from Personnel Security Division

Indicating info rcvd which DCS director will want to consider
in determining extent and level of use of subject.

--- 2/23/68 ATTN: Watkins, Chicago

Denial of ad hoc clearance for Martinez (named Martinez Paulino
Alberto Sierra) by Security Division on basis of derogatory info.

-- Bio Data sheet 1/26/68

-- 6/4/63 Confirmation of no objection by FBI of CIA interrogation of
Sierra, signed W.A. Osborne, Personnel Security Division to Contact
Division

--- 2/21/63 Telememo

Okays security check for Sierra.

-- 2/11/63 Bio Data

Went to Canada 1/8/63 and returned same day to change immigration
status

-- 4/18/63 Memo Contact Division CGI-63-435

William Lambie, operating director of American Security Council,
said he has had several meetings with Sierra in past few weeks
and Sierra has signed pledges from several Cuban groups backing
Sierra's efforts to form organization to take action in Cuba,

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Lambie said Alpha 66 and SFNE among groups who signed pledges. Sierra said he had turned down funds from one source because he did not like the source, but said there were other sources -- remarking that money had been offered by the govt of Spain.

DCD DOCUMENTS:

-- 00 A(S) 3,261,691 5/9/63 Memo from Chief, KUJUMP to Chief, JMWAVE

Dr. Garcia of Intl Petroleum Co., attended meeting of 5/8/63 at which Sierra spoke, claimed economic backing to extent of \$30 million, endeavoring to unite Cuban groups. Sierra said included in group of backers was United Fruit Co and an affiliate of Standard Oil Co.

-- 00 A(S) 3,258,900

Dr. Cesar Blanco, Chicago, IL repled re meeting of Cuban exiles in Chicago 3/11/63. Blanco said that Burt Mold asked him during a meeting in Blanco's home, how much money was needed to work out a program to free Cuba; that the "Nevada" group would help since the US govt could do nothing. Mold, according to Blanco, offered the job of head of the police when Cuba is freed. He remarked that he knew all about activities at illegal airports in Yucatan.

Blanco also furnished booklet, "The Cuban Dagger," by Dr. John Lechner, Exec Director of Americans for Freedom, PO Box 90593 Airport station, Los Angeles. Mold's name in back list of members.

-- 00 A(S) 3,258,602

Sierra returned to Chicago 4/11/63 following meetings in NYC with Cuban refugees. Drew up document of potential presidential candidates of free Cuban govt in exile. Sierra stated he has offers of contribution totaling nearly \$10 million. It is felt by some Cubans that gambling syndicate money involed.

4/15/63 Sierra, Morris I. Liebman (Institute for Amer. Strategy), and others to meet with Lucius Clay and Allen Dulles in Washington DC. Working on plan to have ABA provide means of radio and newspapers to support anti-Castro propaganda.

Sierra remarked that Wm Browder is paying expenses for Sierra's travel.

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JGCE

LOOSE DOCUMENTS

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-- UFG-3403 8/14/63

AMCLATTER-1 from Reinaldo Pico whose name is being withheld in view of his being possible penetraion into group.

Report on JGCE (Info avail also in Sierra 201 file)
JGCE created on the basis of contacts between exile leaders and American business firms. Military ops to staged in Central America thri contacts aranged by representatives of United Fruit Co.

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11112175

Wood CIA Contract agent

1/3/69 memo re: Wood